



HIV PLANNING COUNCIL

www.ochealthinfo.com/public/hiv/

Regular Meeting Wednesday – June 9, 2004

6:00 p.m.

FOUNTAIN VALLEY HOSPITAL

Saltzer Conference Room

17100 Euclid Ave., Fountain Valley

AGENDA

Item I. Call to Order

Item II. Welcome & Introductions

- A. Pledge of Allegiance
- B. Moment of Remembrance
- C. Introduction of Members and Guests

Item III. Public Comment. Guests will have an opportunity to address the Council regarding non-agendized items. Comments to agendized items will be heard following the Council's discussion of those agendized items. Comments are limited to five minutes, unless the Chair rules differently.

Item IV. Approvals of Minutes

- A. Minutes from May 12, 2004

Action Item

Item V. Committee and Task Force Reports

- A. State Office of AIDS
- B. Executive Committee
- C. Housing Committee
 - 1. Approval of Recommendations of HOPWA funding
- D. Client Advocacy Committee
- E. Prevention Planning Committee
- F. Membership Committee
 - 1. Approval of Shawn Coakley, Jerry Lail, and Terry Roberts applications for membership
- G. Priority Setting and Allocation Task Force
- H. Standards of Care Ad Hoc Committee
- I. Evaluation of Administrative Mechanism Task Force

Action Item

Action Item

Item VI. Staff Reports

- A. HIV Planning and Coordination

1. Amendments of Instructions to the Grantee
 2. Shared Data status
 3. HRSA timeline report
 4. Vacancy update
- B. Contract and Development Management

Item VII. Member's Privilege

Council members may address any issue raised during the meeting but which has not been placed on the agenda. Comments should be for *information-only* purposes, and, germane to the work of the Council. They should not be in violation of any local, state, or federal law. The Council Chair shall rule on the admissibility of all statements or materials offered for inclusion into the minutes of the Council. Council members have the authority to overturn this ruling by the chair with a simple majority vote of the members present. Statements or materials entered into the record via Member's Privilege do not represent the position of the Council, or its endorsement. Any issue raised, which requires Council action, will be placed on the next meeting's agenda by direction of either the Chair or by the Council.

Item VIII. Announcements

Item IX. Adjournment

Notes

Public Comment. Public comment on agenda items or other HIV related matters are encouraged. Comments by the public on non-agendized items may be made at the beginning of the meeting during the time set aside for public comment [agenda item III]. Comments to agendized items will be heard following the Council's discussion of those agendized items.

Persons with cellular telephones are asked either to turn the device off, or to place it on vibrate mode. If it is necessary to take a telephone call, the individual is asked to step outside the meeting hall.

Services for People with Special Needs. Persons requiring special assistance to participate in the meetings can telephone HIV Planning & Coordination staff at 834-8711 three (3) days prior to the meeting.

Guidelines for Meetings. The Council strives for governance by consensus. When consensus is not possible, action items shall be adopted by simple majority vote of the voting members present. The Council's open meeting process is governed by the Ralph M. Brown Act and its subsequent legislative changes.

Inquiries. To have your name placed on the noticed list, or for other administrative matters regarding the HIV Planning Council, please telephone Emily Bangura at 714-834-8711. ***Agenda's and Minutes are posted to the HIV Planning & Coordination Web Site*** by the Friday evening prior to the Council meeting.

NEXT MEETING IS SCHEDULED FOR

July 14, 2004

5:30 p.m. - BUFFET followed by 6:00 p.m. – MEETING